



Council Work Session - 6:30 p.m.

CITY COUNCIL AGENDA

Tuesday, July 5, 2016

7:00 p.m.

Coon Rapids City Center

Council Chambers

Call to Order

Pledge of Allegiance

Roll Call

Adopt Agenda

Proclamations/Presentations

Approval of Minutes of Previous Meeting

1. Approve June 21, 2016 Minutes

Consent Agenda

2. Approve Final Payment for Project 15-4 - 2015 Well Rehabilitation
3. Adopt Resolution 16-78, Establishing City Manager's Salary
4. Adopt Resolution 16-79, Establishing New Polling Location for Precinct 4-2
5. Informational Item: Corporate Officer Change - Famous Dave's 3211 Northdale Boulevard

Public Hearing

6. Public Hearing for US Dept of Justice Grant

Bid Openings and Contract Awards

Old Business

7. Consider Adoption of Ordinance 2170 Amending Park Hours/Overnight Parking
8. Consider Adoption of Ordinance 2171 Regulating Predatory Offenders Residency
9. Consider Adoption of Ordinance 2172 Adopting the 2015 Minnesota State Fire Code

New Business

10. Consider Resolutions 16-76 and 16-77 Supporting Anoka County Federal Funding Applications for Hanson and Foley Boulevards
11. Consider Appointment of Election Judges, Approve Salaries, and Set Canvass Date for Primary Election

Open Mic/Public Comment

Reports on Previous Open Mic

12. Open Mic Report - Greg Leone, Re: Met Council Governance Reform
13. Open Mic Report - Jennifer Pernell, Re: Safety Measures for Railroad Tracks
14. Open Mic Report - Scott Bromley, Re: Access into Shopping Center at Northdale Blvd. and Foley Blvd.

Other Business

Adjourn



City Council Regular

1.

Meeting Date: 07/05/2016

SUBJECT: Approve June 21, 2016 Minutes

Attachments

June 21, 2016 Minutes

UNAPPROVED

COON RAPIDS CITY COUNCIL MEETING MINUTES OF JUNE 21, 2016

CALL TO ORDER

The second regular meeting of the Coon Rapids City Council for the month of June was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, June 21, 2016, in the Council Chambers.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Koch led the Council in the Pledge of Allegiance.

ROLL CALL

Members Present: Mayor Jerry Koch, Councilmembers Ron Manning, Wade Demmer, Jennifer Geisler, Brad Johnson and Steve Wells

Members Absent: Councilmember Denise Klint

ADOPT AGENDA

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT THE AGENDA AS AMENDED, ADDING ADOPTION OF RESOLUTION 16-75 TO THE CONSENT AGENDA AS ITEM 12A. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

1. ACCEPT COMMUNITY PARTNERSHIP GRANT FROM CENTERPOINT ENERGY AND ADOPT RESOLUTION 16-74 AMENDING THE 2016 BUDGET
-

The Staff report was shared with Council.

A check in the amount of \$2,500 was presented to the Police Department from CenterPoint Energy to be used to assist with the City's Heart Safe Initiative. Police Officer Brian Platz thanked CenterPoint Energy for their generous donation. He described the new equipment that would be purchased with the funds.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER

WELLS, TO ADOPT RESOLUTION NO. 16-74 ACCEPTING THE COMMUNITY PARTNERSHIP GRANT FROM CENTERPOINT ENERGY AND TO AMEND THE 2016 BUDGET. THE MOTION PASSED UNANIMOUSLY.

2. OATH OF OFFICE FOR NEW POLICE OFFICER

Police Chief Wise introduced newly hired Police Officer Alex Hattstrom to the City Council, noting he was a long-term Coon Rapids resident. Police Officer Hattstrom's badge was pinned on by his father, recently retired Coon Rapids Police Captain Hattstrom.

Mayor Koch administered the Oath of Office to Police Officer Hattstrom. A round of applause was offered by all in attendance.

3. MINNESOTA WOMEN OF TODAY FOUNDERS DAY

Mayor Koch read a proclamation in full for the record declaring July 1, 2016 to be Minnesota Women of Today Founders Day in the City of Coon Rapids.

Members of the Coon Rapids Women of Today group introduced themselves to the Council and thanked the City for this recognition. It was noted the Coon Rapids Chapter met on the first Monday of the month at Cub Foods in Riverdale at 7:00 p.m.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT A PROCLAMATION DECLARING JULY 1, 2016 TO BE MINNESOTA WOMEN OF TODAY FOUNDERS DAY IN THE CITY OF COON RAPIDS. THE MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

4. JUNE 7, 2016, COUNCIL MEETING

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER DEMMER, FOR APPROVAL OF THE MINUTES OF THE JUNE 7, 2016, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

5. APPROVE MEMORANDUM OF UNDERSTANDING WITH ANOKA COUNTY ON A US DEPARTMENT OF JUSTICE GRANT
6. APPROVE JPA WITH ANOKA-RAMSEY COMMUNITY COLLEGE FOR

SECURITY CONTRACT

7. ACCEPT DRAINAGE AND UTILITY EASEMENT FROM JOHN AND MARTHA BORDWEL AND TIM AND STACIE LERUM
 8. ACCEPT EASEMENTS FROM MARY KAYSER AND WELLS FARGO BANK
 9. ADOPT RESOLUTION 16-73 DECLARING PARTICIPATION WITH THE COUNCIL ON LOCAL RESULTS AND INNOVATION'S STATE PERFORMANCE MEASUREMENT PROGRAM
 10. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF COON RAPIDS AND ALLINA HEALTH SYSTEM
 11. ACCEPT RIGHT OF ENTRY AGREEMENT AND WAIVER OF TRESPASS FROM ANOKA HENNEPIN ISD #11
 12. CONSIDER SPECIAL ASSESSMENT AND ACCESS AGREEMENT WITH ANOKA RAMSEY COMMUNITY COLLEGE
 - 12A. CONSIDER ADOPTION OF RESOLUTION 16-75 AUTHORIZING AN APPLICATION FOR LIVABLE COMMUNITIES FUNDS
-

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER MANNING, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

None.

BID OPENINGS AND CONTRACT AWARDS

None.

OLD BUSINESS

13. CONSIDER ADOPTION OF ORDINANCE 2169 REVISING ORDINANCE 2136, CORRECTING THE LEGAL DESCRIPTION
-

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT ORDINANCE 2169 CORRECTING THE LEGAL DESCRIPTION IN ORDINANCE 2136. THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

14. 2015 ANNUAL FINANCIAL STATEMENT

The Staff report was shared with Council.

Councilmember Demmer was proud of the City's financial standing and congratulated the City's Finance Department on their fine work.

Mayor Koch requested the 2015 Annual Financial Statement be posted on the City's website. Finance Director Legg reported this document was already posted on the website.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO ACCEPT THE 2015 ANNUAL FINANCIAL STATEMENT. THE MOTION PASSED UNANIMOUSLY.

15. CONSIDER INTRODUCTION OF AN ORDINANCE ADOPTING THE 2012 MINNESOTA STATE FIRE CODE

The Staff report was shared with Council.

Councilmember Demmer questioned if there was a more current State Fire Code that the Council should be adopting. Fire Chief Piper explained the 2015 Fire Code was only recently approved by the State and referenced the 2012 Code. He indicated there was a delay from when the Fire Code gets adopted at a national level to when it is approved by the State and then the local level.

Mayor Koch considered the Ordinance regarding the Minnesota State Fire Code to be introduced.

16. CONSIDER INTRODUCTION OF AN ORDINANCE AMENDING PARK HOURS/OVERNIGHT PARKING

The Staff report was shared with Council.

Councilmember Geisler clarified that overnight parking at parks would no longer be allowed.

Mayor Koch considered the Ordinance regarding the amended parking hours/overnight parking to be introduced.

17. CONSIDER INTRODUCTION OF AN ORDINANCE REGULATING PREDATORY OFFENDERS RESIDENCY

The Staff report was shared with Council.

Mayor Koch considered the Ordinance regarding the predatory offender's residency to be introduced.

OPEN MIC/PUBLIC COMMENT

Mayor Koch reviewed the rules of order for the Open Mic/Public Comment portion of the meeting.

Greg Leone, 11710 Olive Street, discussed Met Council reform and noted that the Minneapolis/St. Paul Met Council had the largest budget (at \$1 billion) in the nation. He stated this was the only group of its kind that was unelected. He believed that the State of Minnesota has let the Met Council go too far. He provided further comment on the history of the Met Council. He questioned why this appointed group of individuals had such great power. He was disappointed that the City of Coon Rapids had aligned with Metro Cities and not the Anoka County Coalition with respect to Met Council reform. He believed this regional authority had to be more accountable to the people.

Jennifer Cordell, 1456 121st Avenue, discussed an accident her 16-year-old son was in last December. She indicated her son was walking on the BNSF railroad near Northdale Boulevard where he was struck and killed. Her son was listening to ear buds at the time. She requested the City consider fencing or barriers in order to improve safety along the railroad and to keep this from happening to other children or adults.

Scott Bromley, 515 Northdale Boulevard, discussed the shopping center and Tom Thumb. He was interested in having a meeting with the City to discuss the frontage road. He explained the bottle neck surrounding the property was becoming a concern. He believed that in order for the shopping center to continue to thrive the frontage road had to be addressed. He thanked the City for stepping up with the median near Tom Thumb.

REPORTS ON PREVIOUS OPEN MIC

None.

OTHER BUSINESS

Fire Chief Piper reminded the residents of Coon Rapids that the carnival, parade and 5K would be held on Saturday, July 2nd. He stated there would be a fireworks display at 10:00 p.m. on

Monday, July 4th.

Mayor Koch noted Night to Unite would be observed on Tuesday, August 2nd. He encouraged neighborhoods to get their parties registered with the City.

Police Chief Wise reported the Police Academy would be held in September and registration was available online.

Mayor Koch stated he was disturbed by the number of people walking on the railroad property and questioned what should be done. Police Chief Wise indicated walking on railroad property was trespassing. He encouraged people to stay off the railroad tracks to ensure another tragic event did not occur in this community.

Mayor Koch indicated Muddy Cow a new restaurant would be opening on Monday, June 27th in the old Tequilaberry's site.

ADJOURN

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER, TO ADJOURN THE MEETING AT 7:50 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk



City Council Regular

2.

Meeting Date: 07/05/2016

Subject: Approve Final Payment for Project 15-4 - 2015 Well Rehabilitation

Submitted For: Sharon Legg, Finance Director

From: Dianne Nelson, Advanced Accounting Technician

INTRODUCTION

The City Engineer has recommended final payment to EH Renner & Sons in the amount of \$55,914.88 for Project 15-4, 2015 Well Rehabilitation, Wells 8, 9, 10 and 13.

DISCUSSION

A summary of Project 15-4 is as follows:

Contract completion date	4/15/15
Final completion date	2/25/16

Contract amount	\$342,935.30
Total additions/deletions	\$20,501.00
Final contract amount	\$363,436.30
Actual project costs	\$225,734.60
Less: previous payments by City	(\$169,819.72)
Amount due	\$55,914.88
Amount under final contract	\$137,701.70

The changes for the project were for replacing check valves and electrical and control system changes. The actual project costs were less than the final contract amount due to less work performed than actual bid.

RECOMMENDATION

All of the above dates and amounts are reasonable and accurate according to the project file. No liquidated damages are recommended. Staff recommends approval of change orders and final payment to EH Renner & Sons in the amount of \$55,914.88 for Project 15-4, Well Rehabilitation, Wells 8, 9, 10 and 13.



City Council Regular

3.

Meeting Date: 07/05/2016

Subject: Adopt Resolution 16-78, Establishing City Manager's Salary

Submitted For: Jill Pocklington, Assistant Human Resources Coordinator

From: Jill Pocklington, Human Resources Coordinator

INTRODUCTION

The City Council is being asked to adopt a resolution establishing the City Manager's salary.

DISCUSSION

Following a performance review by the City Council on June 21, 2016, City Manager Matt Stemwedel's annual base salary has been established at \$140,242.96, effective June 17, 2016. This is a step increase within the City's 2016 compensation plan. All other aspects of Mr. Stemwedel's contract will remain unchanged.

RECOMMENDATION

Adopt Resolution 16-78, A Resolution Establishing the City Manager's Salary.

Attachments

Resolution 16-78

RESOLUTION NO. 16-78

**RESOLUTION ESTABLISHING
CITY MANAGER'S SALARY**

WHEREAS, City Code Section 3-310 requires establishment of a compensation plan and pay schedule for all City employees; and

WHEREAS, an annual performance review for City Manager Matt Stemwedel was conducted by the City Council on June 21, 2016; and

WHEREAS, Mr. Stemwedel's salary increase is a step adjustment within the City's compensation plan; and

WHEREAS, all other provisions of Mr. Stemwedel's contract will remain unchanged.

NOW, THEREFORE, BE IT RESOLVED that effective June 17, 2016, City Manager Matt Stemwedel's annual base salary shall be established at \$140,242.96.

Adopted this 5th day of July, 2016, by the Coon Rapids City Council.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk



City Council Regular

4.

Meeting Date: 07/05/2016

Subject: Adopt Resolution 16-79, Establishing New Polling Location for Precinct 4-2

From: Melissa Moore, Administrative Assistant I

INTRODUCTION

Council is asked to designate a new polling location for Precinct 4-2.

DISCUSSION

The Clerk's Office has been informed by the American Legion that the building is for sale. In light of the possibility that the building may not be available during the election dates due to a sale, staff is asking Council to designate a new polling location for Precinct 4-2.

Staff has made arrangements to vote Precinct 4-2 at the Anoka Ramsey Community College Professional Training Center, 11200 Mississippi Blvd.

RECOMMENDATION

Adopt Resolution 16-79, a Resolution Establishing Polling Location for Precinct 4-2 at the Anoka Ramsey Community College Professional Training Center, 11200 Mississippi Blvd.

Attachments

Resolution 16-79

RESOLUTION 16-79

**RESOLUTION ESTABLISHING POLLING LOCATION FOR
PRECINCT 4-2
AT ANOKA RAMSEY COMMUNITY COLLEGE PROFESSIONAL TRAINING
CENTER**

WHEREAS, the Coon Rapids City Council adopted Resolution 12-67 on May 15, 2012 which established polling locations for each precinct; and

WHEREAS, the City previously used Coon Rapids American Legion Post 334, 11640 Crooked Lake Blvd NW as the polling location for Precinct 4-2; and

WHEREAS, Coon Rapids American Legion Post 334 is no longer available as a polling location; and

WHEREAS, the Anoka Ramsey Community College Professional Training Center, 11200 Mississippi Blvd. is located within one mile of the precinct boundary for Precinct 4-2; and

WHEREAS, State law requires that the City Council designate polling locations by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Coon Rapids, Minnesota that in compliance with the terms and provisions of Minnesota Statutes Section 204B.16, the polling location for Precinct 4-2 is hereby established at Anoka Ramsey Community College Professional Training Center, 11200 Mississippi Blvd. for 2016 and all future elections.

Adopted by the Coon Rapids City Council this 5th day of July, 2016.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk



City Council Regular

5.

Meeting Date: 07/05/2016

Subject: Informational Item: Corporate Officer Change - Famous Dave's 3211 Northdale Boulevard

From: Stephanie Lincoln, Deputy City Clerk

INTRODUCTION

The representative for D&D of Minnesota, Inc. (d/b/a Famous Dave's) has notified the City of a change in their corporate officers.

DISCUSSION

City Code Section 5-216(6) requires that the City Council be notified of any change in legal ownership or beneficial interest of a liquor license holder. The letter advising of their new CFO/Secretary/Director is attached.

RECOMMENDATION

This is provided for information only.

Attachments

Famous Daves Letter



**FAMOUS DAVE'S OF AMERICA, INC.
12701 WHITEWATER DRIVE, SUITE 200
MINNETONKA, MN 55343**

T 952-294-1300 F 952-294-1301

Stephanie Lincoln
City of Coon Rapids
11155 Robinson Drive
Coon Rapids MN 55433

RE: Famous Dave's – Officer Change

Dear Stephanie:

Please be advised that D&D of Minnesota, Inc. has had an officer change.

Richard Pawlowski resigned as CFO/Secretary/Director effective April 9, 2016.

Dexter Newman has been elected as CFO/Secretary/Director effective June 9, 2016.

Please be advised that D&D of Minnesota, Inc. is a wholly owned subsidiary of the publicly traded company Famous Dave's of America, Inc. Dexter Newman does NOT own 5% or more of FDA.

Please let me know if you need anything further.

Thank you,

A handwritten signature in black ink that reads "Annette Johnson". The signature is written in a cursive style with a large, looped "A" and a long, sweeping "J".

Annette Johnson



City Council Regular

6.

Meeting Date: 07/05/2016

Subject: Public Hearing for US Dept of Justice Grant

From: Brad Wise, Police Chief

INTRODUCTION

The Coon Rapids Police Department is eligible to receive a grant from the US Dept of Justice for the purchase of law enforcement equipment. The City is required to hold a public hearing on the proposed expenditures to allow for citizen input.

DISCUSSION

The US Dept of Justice through its Edward Byrne Memorial Justice Assistance Grant (JAG) Program has awarded the police department up to \$10,380.00 for the purchase of police equipment. Requirements of the grant are: the proposed purchases must not be supplanting; a hearing must be held on the proposed expenditures.

The police department proposes to spend the grant to purchase: 15 body microphones for in-squad video system; shotgun that shoots beanbags; 150 beanbag rounds; covert trail cam; binoculars; 11 dash mounted GPS; 20 straight batons; 75 Taser cartridges.

RECOMMENDATION

Staff recommends a public hearing be held regarding these proposed expenditures of JAG Grant funds.



City Council Regular

7.

Meeting Date: 07/05/2016

Subject: Consider Adoption of Ordinance 2170 Amending Park Hours/Overnight Parking

Submitted For: David Brodie, City Attorney

From: Kim Reid, Administrative Legal Assistant

INTRODUCTION

The City Council is asked to adopt an amendment to the Park Ordinance with respect to park hours and overnight parking in parks.

DISCUSSION

The Coon Rapids Parks Ordinance has not been updated in its entirety since 1992. There has been concern from both the City's Public Works and Police Departments regarding language in the ordinance on parking and hours. The proposed ordinance is attached for your review.

Hours

The existing ordinance discusses Neighborhood Parks, Community Parks, Athletic Parks and Cornerstone Parks. The hours listed in the ordinance vary depending on the type of "park." Currently Neighborhood Park hours are 5:00 a.m. to 10:00 p.m., while Community Parks, Athletic Parks and Cornerstone Parks are 5:00 a.m. to 12:00 midnight. Staff in the Public Works and Police Departments believe consistency in park hours will make it easier for the general public and for enforcement purposes. Staff also wanted to reference parks in general and not differentiate between types of parks. Further, Police personnel have had issues in the parks late at night and after dark that were not necessarily criminal, but are illicit activities that the City or public would not want taking place in the park. In order to prevent those kinds of activities from occurring, staff is recommending amending the park hours. After meetings with representatives from Public Works and Police, staff is recommending park hour be established as 5:00 a.m. to 10:00 p.m. unless otherwise authorized. The proposed ordinance does provide that between May 1 and October 31 hours at Al Flynn, Aspen, Riverview, Sand Creek, Wintercrest, and the Soccer Complex will be from 5 a.m. to 11 p.m. to allow for various City sponsored league play. Since introduction, the ordinance was amended to included exceptions in overnight parking and after hours permits for the summer hours at Al Flynn, Aspen, Riverview, Sand Creek, Wintercrest and the Soccer Complex. Staff does not believe that the proposed parks hours will limit or prevent the public from full use of the park or its facilities.

Parking

There have been ongoing issues with people using the city parks as their own personal parking lots. In some instances, vehicles have been parked overnight in parks and in others some are

parked there for months on end. The biggest issue is in those parks located adjacent to or near apartment complexes. Residents and visitors of those complexes use the park lots as additional parking lots. After meetings with representatives from Public Works and Police, staff is recommending that no parking be allowed on any park property between the hours of 10:00 p.m. to 5:00 a.m. unless otherwise authorized. This is consistent with the proposed new park hours. Signs will be posted in each park to notify citizens that if they park there beyond the park hours their vehicle may be towed.

The proposed ordinance was discussed at a December 2015 work session and Council was generally in favor of the changes. There was some concern from the Council regarding people “passing through the park” outside the park hours. After further discussion with police department, Staff would suggest keeping the ordinance as proposed without an exception for those “passing through the park.” Enforcement of an ordinance like that would be difficult. In addition no neighboring ordinances address anything like that and simply state the hours.

RECOMMENDATION

Adopt amendment to the Park Ordinance regarding park hours and overnight parking.

Attachments

Park Hours Ordinance

ORDINANCE NO. 2170

AN ORDINANCE REVISING OVERNIGHT PARKING AND HOURS AND THEREBY AMENDING REVISED CITY CODE – 1982 SECTIONS 10-407(3), 10-422 AND 10-425(1)

The City of Coon Rapids does ordain:

Section 1. Revised City Code – 1982 Section 10-407(3) is hereby amended as follows:

(deletions in brackets, additions double underlined)

10-407 Parking. No person in a park shall:

(3) ~~[Night Parking. Leave a vehicle standing or parked at night without lights clearly visible for at least 75 feet from both front and rear on any driveway or road area except legally established parking areas.]~~ Overnight Parking. Park a vehicle on any park property between the hours of 10:00 p.m. and 5:00 a.m. unless authorized to do so by an after hours permit. Except between May 1 and October 31 of each year no person shall park a vehicle on any property between the hours of 11:00 p.m. and 5:00 a.m. in the following parks: Al Flynn, Aspen, Riverview, Sand Creek, Wintercrest and the Soccer Complex.

Section 2. Revised City Code – 1982 Section 10-422 is hereby amended as follows:

(deletions in brackets, additions double underlined)

10-422 Hours. ~~[Except for unusual and unforeseen emergencies, community parks, athletic complexes and parks with lighted tennis courts shall be open to the public every day of the year during the hours of 5:00 a.m. to 12:00 midnight. Neighborhood parks shall be open to the public everyday of the year during the hours of 5:00 a.m. to 10:00 p.m. The opening and closing hours for each individual park shall be posted therein for public information. No person, except authorized personnel, or persons participating in events conducted under an after hours permit issued by the City shall be in or remain in a public park in the City between the hours of 10:00 p.m. and 5:00 a.m.]~~ A permit for use of the park during other than the above hours may be obtained in accordance with City Code Section 10-425 through 10-428.

Between May 1, and October 31, of each year no person, except authorized personnel, or persons participating in events conducted under an after hours permit issued by the City shall be in or remain in the following parks between the hours of 11:00p.m. and 5:00 a.m: Al Flynn, Aspen, Riverview, Sand Creek, Wintercrest and the Soccer Complex.

Section 3. Revised City Code – 1982 Section 10-425(1) is hereby amended as follows:

(deletions in brackets, additions double underlined)

10-425 Permits Required

(1) After Hours Permit. A permit shall be obtained from the Public ~~[Services]~~Works Director for use of the park between the hours of ~~[12:00 midnight]~~ 10:00 p.m. and 5:00 a.m. Except between May 1 and October 31 of each year a permit shall be obtained for use between the hours of 11:00 p.m. and 5:00 a.m in the following parks: Al Flynn, Aspen, Riverview, Sand Creek, Wintercrest and the Soccer Complex.

Introduced this 21st day of June, 2016.

Adopted this ____ day of _____, 2016.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk



City Council Regular

8.

Meeting Date: 07/05/2016

Subject: Consider Adoption of Ordinance 2171 Regulating Predatory Offenders Residency

From: Matt Stemwedel, City Manager

INTRODUCTION

The City Council is asked to consider an ordinance that would regulate the housing location options of certain predatory offenders.

DISCUSSION

City staff has developed an ordinance that would restrict the possible housing options for Level III predatory offenders. In short, this ordinance would not allow a Level III predatory offender to live within 2,000 feet of a school, public park or licensed daycare. In addition, the ordinance would prohibit a Level III predatory offender from establishing a residence within 2,000 feet of the permanent residence of another designated predatory offender. Several exceptions to the 2,000 foot limit are contained within the ordinance, including:

- A Level III offender that is already living in the City at the time the ordinance goes into effect.
- A Level III offender who is a minor or committed the offense as a minor.
- A Level III offender who lives with their spouse, parents, or siblings.
- A Level III offender who lives in a residence owned by the MN Department of Corrections..
- If a Level III offender is already at a residence when a new school, park or daycare is opened within the 2,000 foot limit.

RECOMMENDATION

The City Council is asked to consider an ordinance that would regulate predatory offenders.

Attachments

Ordinance 2171

ORDINANCE NO. 2171

**AN ORDINANCE REGULATING THE RESIDENCY OF CERTAIN PREDATORY
OFFENDERS THEREBY AMENDING
REVISED CITY CODE - 1982 BY ADDING CHAPTER 8-1700,
PREDATORY OFFENDERS RESIDENCY**

The City of Coon Rapids does ordain:

Section 1. Revised City Code - 1982 is hereby amended by adding Chapter 8-1700,
Predatory Offenders Residency as follows: (additions double underlined)

1CITY OF COON RAPIDS, MINNESOTA

CHAPTER 8-1700

PREDATORY OFFENDERS RESIDENCY

8-1701 Purpose: Repeat predatory offenders, predatory offenders who use physical violence, and predatory offenders who prey on children are predators who present an extreme threat to the public safety. Predatory offenders are very likely to use physical violence and to repeat their offenses. Most predatory offenders commit many offenses, have many more victims than are ever reported, and are prosecuted for only a fraction of their crimes. This makes the cost of predatory offender victimization to society at large, while incalculable, exorbitant. It is the intent of this Chapter to serve the City's compelling interest to promote, protect and improve the health, safety and welfare of the citizens of the Coon Rapids by creating areas around locations where children regularly congregate in concentrated numbers wherein certain predatory offenders are prohibited from establishing Temporary or Permanent Residence.

8-1702 Definitions. Words used in this Chapter shall have the following meanings unless otherwise defined in this Chapter.

(1) "Designated Predatory Offender" means any person that has been categorized as a level III sex offender under Minnesota statute 244.052 or successor statute or who has been categorized as a level II sex offender under Minnesota Statute 244.052 in which the victim of the offense was less than 16 years of age, or a similar statute from another states in which that persons risk assessment indicates a high level of re-offense.

(2) "Licensed Daycare" means a group child care facility currently licensed by Anoka County.

(3) "Permanent Residence" means a place where the person abides, lodges, or resides for 14 or more consecutive days.

(4) "Public Playground" means a City or Anoka County owned area designed, equipped, and set aside for children's play and includes in that area such facilities as play equipment, surfacing, fencing, signs, internal pathways, internal land forms, vegetation and related structures.

(5) "School" means a public or nonpublic elementary or secondary school.

(6) "Temporary Residence" means a place where the person abides, lodges, or resides for a

period of 14 or more days in the aggregate during any calendar year and which is not the person's permanent address, or a place where the person routinely abides, lodges, or resides for a period of four or more consecutive or nonconsecutive days in any month and which is not the person's permanent residence.

8-1703 Prohibited Location of Residence. It is unlawful for any Designated Predatory Offender to establish a Permanent Residence or Temporary Residence:

- (1) Within 2,000 feet of any School, Licensed Daycare, or Public Playground.
- (2) Within 2,000 feet of the Permanent Residence of another Designated Predatory Offender.

8-1704 Measurement of Distance.

(1) For purposes of determining the minimum distance separation, the requirement shall be measured by following a straight line from the outer property line of the Permanent Residence or Temporary Residence to the nearest outer property line of a School, Daycare Center, Public Playground.

(2) The city clerk shall maintain an official map showing prohibited locations as defined by this chapter. The clerk shall update the map at least annually to reflect any changes in the location of prohibited zones.

8-1705 Exceptions. A Designated Predatory Offender residing within a prohibited area as described in 8-1703 of this Chapter does not commit a violation of this Chapter if any of the following applies:

(1) The person established the Permanent Residence or Temporary Residence and reported and registered the residence pursuant to Minnesota statutes sections 243.166, 243.167, or successor statute, prior to July 23, 2016.

(2) The person was a minor when he/she committed the offense and was not convicted as an adult.

(3) The person is a minor.

(4) The School or Daycare Center within 2,000 of the person's Permanent Residence was opened after the person established the Permanent Residence or Temporary residence and reported and registered the residence pursuant to Minnesota statutes section 243.166 or 243.167.

(5) The residence is also the primary residence of the person's parents, siblings or spouse.

(6) The residence is a property owned or leased by the Minnesota Department of Corrections prior to July 23, 2016.

8-1706 Penalty: Any person violating any provision of this chapter shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished with a fine up to \$1000 or up to 90 days in jail or both. Each day a person maintains a residence in violation of this chapter constitutes a separate violation.

8-1707 Severability: Should any section, subdivision, clause or other provision of this chapter be held to be invalid by any court of competent jurisdiction, such decision shall not affect the validity of this chapter as a whole, or of any part thereof, other than the part held to be invalid.

Introduced this 21st day of June, 2016.

Adopted this ____ day of _____, 2016_____

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk



City Council Regular

9.

Meeting Date: 07/05/2016

Subject: Consider Adoption of Ordinance 2172 Adopting the 2015 Minnesota State Fire Code

Submitted For: Todd Williams, Fire Marshal

From: Kim Reid, Administrative Legal Assistant

INTRODUCTION

Council is asked to consider an ordinance to amend Section 12-401 of City Code to incorporate the 2015 Minnesota State Fire Code.

DISCUSSION

The Minnesota State Fire Code is incorporated into the City Code by reference. The latest State Fire Code, the 2015 edition, is now available and should be incorporated into the Code. Also included is adoption of appendices A, B, C, D, E, F, G, H, I, J and L.

The ordinance has been updated since introduction to indicate the most recent version of the State Fire Code (2015) being incorporated, not the 2012 version. Also appendice K is not being incorporated as the City Code 12-419 provide for a more stringent standard. Appendice K relates to fires or open flames on balconies and patios for certain residential housing.

RECOMMENDATION

Staff recommends Council adopt the ordinance to amend Section 12-401 of City Code to incorporate the 2015 Minnesota State Fire Code, along with appendices A, B, C, D, E, F, G, H, I, J and L.

Attachments

Ordinance 2172

ORDINANCE NO. 2172

**AN ORDINANCE REVISING FIRE PREVENTION CODE
AND THEREBY AMENDING
REVISED CITY CODE – 1982 SECTIONS 12-401**

The City of Coon Rapids does ordain:

Section 1. Revised City Code – 1982 Section 12-401 is hereby amended as follows:

(deletions in brackets, additions double underlined)

12-401 Minnesota State Fire Code Adopted. The [~~2007~~] 2015 edition of the Minnesota State Fire Code, including State of Minnesota Amendments and Appendices A, B, C, D, E, F, G, H, I, J and L is hereby adopted and incorporated into the City Code in whole as if herein set out in full, subject to deletions or modifications contained in this Chapter. One (1) copy of the Fire Code is on file in the office of the City Clerk.

Introduced this 21st day of June, 2016.

Adopted this ____ day of _____, 2016.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk



City Council Regular

10.

Meeting Date: 07/05/2016

Subject: Consider Resolutions 16-76 and 16-77 Supporting Anoka County Federal Funding Applications for Hanson and Foley Boulevards

From: Sarah Greene, Administrative Assistant II

INTRODUCTION

Anoka County is submitting applications for federal funding for improvements to Hanson Boulevard between Northdale Boulevard and Main Street, and Foley Boulevard from East River Road to Coon Rapids Boulevard. The City of Coon Rapids is requested to adopt a resolution and submit a letter of support for each application.

DISCUSSION

Hanson Boulevard is a major north-south arterial roadway serving the City of Coon Rapids and area communities, and traffic volumes have steadily increased over the last decade. The segment between Northdale Boulevard and Main Street has been identified by Anoka County as needing major safety and capacity improvements. The County has prepared preliminary plans (attached) to address these issues including intersection turning movement treatments, extended medians, and a multi-use pedestrian trail.

Foley Boulevard is a major north-south arterial roadway serving the City of Coon Rapids and area communities. The segment between East River Road and Coon Rapids Boulevard has been identified by the County as needing major safety and capacity improvements; existing and future traffic volumes are and will continue to result in negative traffic movements and safety concerns. The County also recognizes the at-grade rail crossing at the BNSF railroad is a major public safety concern. The County has prepared preliminary plans (attached) to address these issues including a grade separation crossing at the railroad tracks, a four-lane divided roadway, intersection turning movement treatments, improved access to the Foley Park & Ride lot, and a provision of a separate sidewalk and/or multi-use trail to accommodate pedestrians and bicyclists.

To assist in funding these projects, the County plans to submit applications of the Transportation Advisory Board to the Met Council for to receive federal transportation funds for 2019-2021. As part of the applications, the City is requested to provide a letter and resolution supporting each project.

RECOMMENDATION

These are important projects for the City to provide and maintain a safe and efficient roadway system in our community. Staff recommends the Council take the following action:

1. Approve Resolution No. 16-76 supporting Anoka County's federal funding application for Hanson Boulevard (CSAH 78)
2. Approve Resolution No. 16-77 supporting Anoka County's federal funding application for Foley Boulevard (CSAH 11)
3. Approve the attached letter of support to Anoka County for both projects

Attachments

Hanson Layout

Foley Layout

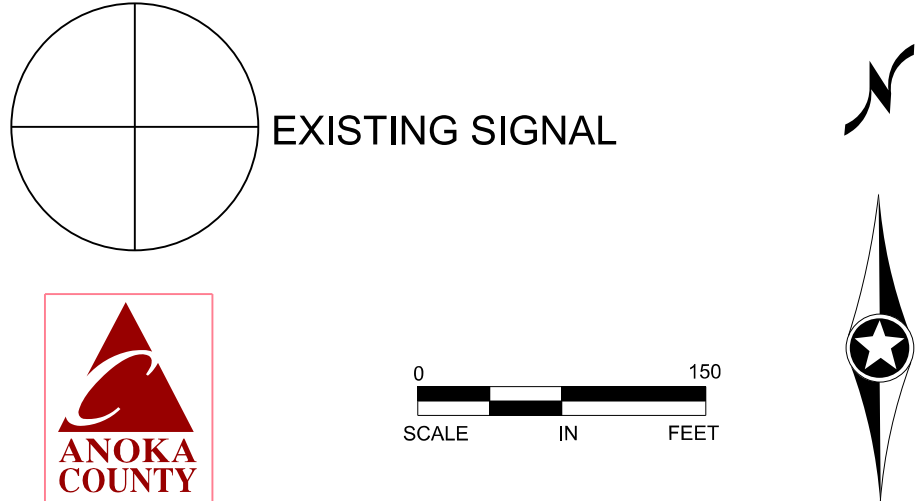
Resolution No. 16-76

Resolution No. 16-77

Letter of Support

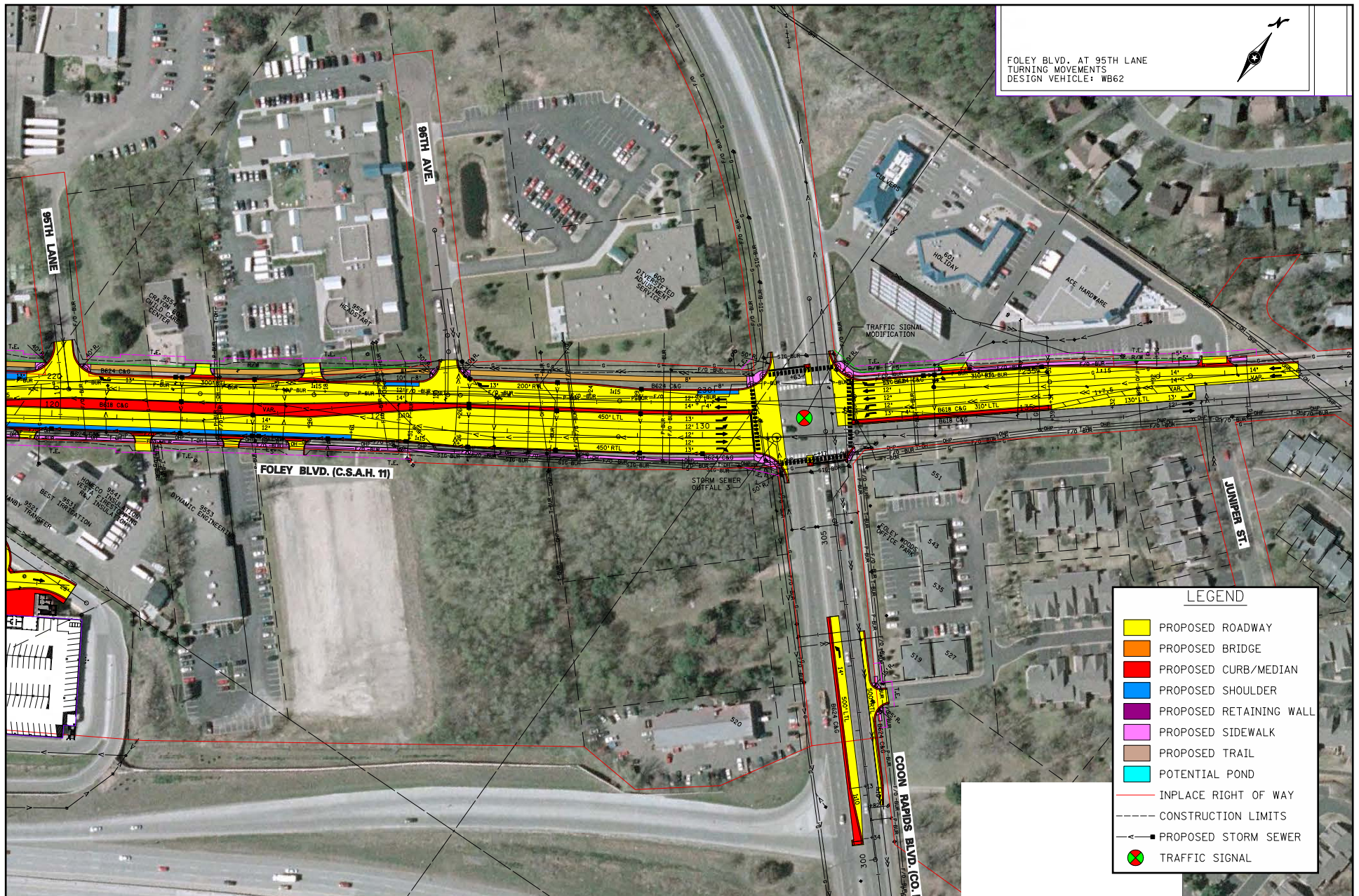
PRELIMINARY DESIGN LAYOUT

- PROPOSED ROADWAY
- PROPOSED CURB & MEDIAN
- SHOULDER PAVED
- CONCRETE SIDEWALK
- MULTI-USE BITUMINOUS TRAIL
- COUNTY R/W
- CITY R/W
- PROPOSED GEOMETRICS



DESIGN: P110-01-00 STHBASE/PROPOSED 7/8-11-14.dgn
DRAWN BY: NID
REVISED: 06/22/2016
7:24:36 AM





Layout Sheet (2/2): CSAH 11 from NW of BNSF to NW of CSAH 3

CSAH 11 Reconstruction/Modernization from CSAH 1 to CR 3
Anoka County

RESOLUTION NO. 16-76

**RESOLUTION SUPPORTING ANOKA COUNTY
FEDERAL FUNDING APPLICATION FOR HANSON BOULEVARD (CSAH 78)**

WHEREAS, CSAH 78 is an “A” minor arterial route that provides an important transportation connection in Anoka County; and,

WHEREAS, traffic volumes on CSAH 78 have been increasing over the past decade and are expected to continue to increase in the future; and,

WHEREAS, existing and future traffic volumes are such that congestion does and will continue to negatively impact the ability of the corridor to move traffic; and

WHEREAS, Anoka County has identified this corridor as needing improvements to facilitate orderly travel and mobility; and,

WHEREAS, Anoka County and the City of Coon Rapids have worked together to make capacity and safety improvements to other roadways to protect safety and mobility; and,

WHEREAS, Anoka County would like to submit an application to the Transportation Advisory Board to the Metropolitan Council for 2019 - 2021 to receive federal transportation funds to improve CSAH 78 between CSAH 11 (Northdale Boulevard) and CSAH 14 (Main Street); and

WHEREAS, the City of Coon Rapids views the transportation improvements along CSAH 78 as an opportunity to further develop the trail system within this travel corridor.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that the City of Coon Rapids supports Anoka County in preparing and submitting an application for CSAH 78 based upon preliminary layout information provided to the City for review.

BE IT FURTHER RESOLVED that the City of Coon Rapids hereby supports Anoka County’s pursuit of federal funding for the reconstruction of CSAH 78 between CSAH 11 (Northdale Boulevard) and CSAH 14 (Main Street).

Adopted this 5th day of July, 2016.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk

RESOLUTION NO. 16-77

**RESOLUTION SUPPORTING ANOKA COUNTY
FEDERAL FUNDING APPLICATION FOR FOLEY BOULEVARD (CSAH 11)**

WHEREAS, CSAH 11 is an “A” minor arterial expander route that provides an important north-south transportation connection in Anoka County; and,

WHEREAS, the at-grade rail crossing of CSAH 11 at the BNSF railroad results in major public safety concerns; and,

WHEREAS, existing and future traffic volumes are such that safety is a concern at intersections and along some segments of the corridor; and,

WHEREAS, existing and future traffic volumes are such that congestion does and will continue to negatively impact the ability of the corridor to move traffic; and

WHEREAS, Anoka County has identified this corridor as needing safety and capacity improvements; and,

WHEREAS, Anoka County and the City of Coon Rapids have worked together to make capacity and safety improvements to other roadways to protect safety and mobility; and,

WHEREAS, Anoka County would like to submit an application to the Transportation Advisory Board to the Metropolitan Council for 2019 - 2021 to receive federal transportation funds to make capacity and safety improvements on CSAH 11; and,

WHEREAS, the City of Coon Rapids views the transportation improvements along CSAH 11 as an opportunity to further redevelopment in the area around the Foley Boulevard Park and Ride Lot.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that the City of Coon Rapids supports Anoka County in preparing and submitting an application for CSAH 11 in the Roadway Reconstruction/Modernization category based upon preliminary layout information provided to the City for review.

BE IT FURTHER RESOLVED that the City of Coon Rapids hereby supports Anoka County’s pursuit of federal funding for the reconstruction of CSAH 11 between CSAH 1 (East River Road) and CSAH 3 (Coon Rapids Boulevard).

Adopted this 5th day of July, 2016.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk

11155 Robinson Drive
Coon Rapids MN 55433
Tel 763-755-2880
Fax 763-767-6491
www.coonrapidsmn.gov



July 5, 2016

Douglas W. Fischer, P.E.
County Engineer
Anoka County Highway Department
1440 Bunker Lake Boulevard NW
Andover, MN 55304

RE: REGIONAL FUNDING SOLICITATION – CSAH 78, CSAH 11

Dear Doug,

The City of Coon Rapids is writing this letter in regards to this year's federal funding solicitation. We understand that Anoka County would like to submit applications for the expansion and reconstruction of CSAH 78 and CSAH 11 in our community.

This letter is in support of the projects and Anoka County pursuing federal funding. The City of Coon Rapids and Anoka County continue to coordinate their efforts in improving the area's transportation issues. We feel these projects will help address safety and mobility issues occurring in the City.

If you have any further questions in regard to the projects on the City's end, please feel free to contact us.

Sincerely,

Jerry Koch, Mayor



City Council Regular

11.

Meeting Date: 07/05/2016

Subject: Consider Appointment of Election Judges, Approve Salaries, and Set Canvass Date for Primary Election

From: Joan Lenzmeier, City Clerk

INTRODUCTION

State law and the City's Charter require the City Council to appoint election judges, set election judge salaries, and schedule a special meeting to canvass the August 9, 2016 primary election results. Staff is also requesting authority for the City Clerk to make substitutions and appoint election judges as deemed necessary during the 25 days preceding the election.

DISCUSSION

Minnesota State Statute 204B.21, Subd. 2 requires that election judges be appointed by the City Council at least 25 days prior to the election. Attached is a list of election judges by precinct. Staff is requesting that Council authorize the City Clerk to make appointments and substitutions as deemed necessary during the 25 days prior to the election. Election law allows for emergency appointments on election day, should the need arise.

Due to minimum wage increases we are proposing the 2016 election judge hourly salary be increased to \$9.50 per hour, with the assistant head judge at \$10.00 per hour and the head judge at \$11.00 per hour. Student trainees, if any, would be paid \$9.50 per hour.

State law requires that the City Council meet to canvass the returns and declare the results on the second or third day after the primary election. Staff suggests that Council set a special meeting to canvass election results for Friday, August 12, 2016 at a time to be determined by Council. This meeting should be brief and at least four Councilmembers must attend.

RECOMMENDATION

- a. Approve appointment of election judges as outlined on the attached list;
 - b. Authorize the City Clerk to appoint and assign election judges during the 25 days preceding the election if substitutions are necessary;
 - c. Approve hourly salary for Election Judges at \$9.50 per hour; Assistant Head Judges at \$10.00 per hour; Head Judges at \$11.00 per hour; and Student trainees at \$9.50 per hour;
 - d. Schedule a special meeting to canvass the results of the primary election for Friday, August 12, 2016 at a time specified by Council.
-

Attachments

Election Judge List

Judge Board Report, 2016 Presidential Election

Primary Election, Tuesday, August 9, 2016

Coon Rapids W-1 P-1

Anoka County Sheriff's Office (W1P1), 13301 Hanson Blvd NW, Andover, MN 55304

JoAnn Lawrence, Head Judge
Meryce Unruh, Assistant Head Judge
Dana Higgins, Election Judge
Karen Hudoba, Election Judge
Ray Knoblauch, Election Judge
Jane Kolpin, Election Judge
Ron Manning, Election Judge
Linda McCollum, Election Judge
Patricia McGee, Election Judge
Bernard Meyerring, Election Judge
Darlene Ray, Election Judge
John Sanders, Election Judge
Lynn Vanasse, Election Judge

Coon Rapids W-1 P-2

Anoka County Sheriff's Office (W1P2), 13301 Hanson Blvd NW, Andover, MN 55304

Chuck McGee, Head Judge
Michael Donohue, Assistant Head Judge
Kathryn Foley, Election Judge
Susan Howard, Election Judge
Judy Jung, Election Judge
Kathleen Kelly, Election Judge
Jennifer Koch, Election Judge
Karen Lewis, Election Judge
Don Manion, Election Judge
Eileen Manning, Election Judge
Bernice Olson, Election Judge
Gail Owen, Election Judge
Elaine Schroeder, Election Judge
Sharon Thompson, Election Judge

Coon Rapids W-1 P-3

Morris Bye Elementary (W1P3), 11931 Crooked Lake Blvd, Coon Rapids, MN 55433

Harland Wyvell, Head Judge
Valerie Behling, Assistant Head Judge
Patricia Atchley, Election Judge
Robin Duclos, Election Judge
Patricia Gordon, Election Judge
Rene Kisrow, Election Judge
Elizabeth Mercier, Election Judge
Kimberly Myers, Election Judge
Cynthia Sullivan, Election Judge

Coon Rapids W-1 P-4

Redeemer Lutheran Church (W1P4), 2135 Northdale Blvd NW, Coon Rapids, MN 55433

Trace Ludewig, Head Judge
Lila Redberg, Assistant Head Judge
Arlene Wilson, Assistant Head Judge
Ronald Bartels, Election Judge
LaDonna Kruchten, Election Judge
Rosemary Lowe, Election Judge
Alvina Powell, Election Judge

Judge Board Report, 2016 Presidential Election

Patrick Sullivan, Election Judge

Coon Rapids W-2 P-1

True North Church (W2P1), 12691 Hanson Blvd NW, Coon Rapids, MN 55448

Marsha Ocel, Head Judge
Naomi Peterson, Assistant Head Judge
Marilyn Belland, Election Judge
Roni Brunner, Election Judge
Ellen Friday, Election Judge
Margaret Loyo, Election Judge
Tamara McDonough-Gast, Election Judge
Margaret McInerney, Election Judge
Barbara J Olson, Election Judge
Deanna Pufpaff, Election Judge
Marlene Stenson, Election Judge

Coon Rapids W-2 P-2

Bunker Hills Clubhouse, 12800 Bunker Prairie Road NW, Coon Rapids, MN 55448

Judy Herrmann, Head Judge
Judith Willenbring, Assistant Head Judge
Brandi Daniels, Election Judge
Tom Hyland, Election Judge
Ted Ingemansen, Election Judge
Roger Mathisen, Election Judge
Jim McQuay, Election Judge
Sheila Monson, Election Judge
Carol Schmitz, Election Judge
Douglas Sherlock, Election Judge

Coon Rapids W-2 P-3

Sand Creek Elementary (W2P3), 12156 Olive Street NW, Coon Rapids, MN 55448

Christine Bennett-Gagner, Head Judge
Angela Monson, Assistant Head Judge
Loretta Domino, Election Judge
Isla Fichtner, Election Judge
Bette Fritze, Election Judge
Carol Hatcher, Election Judge
Thomas Hoffelder, Election Judge
Delores Ingemansen, Election Judge
Judith Lakeman, Election Judge
Mary Mans, Election Judge
Barbara Sherlock, Election Judge
Henry Wesley, Election Judge

Coon Rapids W-2 P-4

Sorteberg Early Childhood (W2P4), 11400 Magnolia Street NW, Coon Rapids, MN 55448

Kristine Gernes, Head Judge
Marilyn Akerman, Assistant Head Judge
Linda Armstrong, Election Judge
Tom Berkner, Election Judge
Michele Elliott, Election Judge
Jane Johnson, Election Judge
Gen Sand, Election Judge
Gary Skenzich, Election Judge
Marcie Sparks, Election Judge

Coon Rapids W-2 P-5

Judge Board Report, 2016 Presidential Election

Faith Lutheran Church W2P5), 11115 Hanson Blvd NW, Coon Rapids, MN 55433

Mary Huizel, Head Judge
Christy Weispfenning, Assistant Head Judge
Julie Ann Anderson-Lindsey, Election Judge
Michael Gazelka, Election Judge
Marsha Keck, Election Judge
Carol Lagermeier, Election Judge
Steve Laudenbach, Election Judge
Richard Mans, Election Judge
Mark Olson, Election Judge
Melody Olson, Election Judge
Robert Patterson, Election Judge

Coon Rapids W-3 P-1

Hoover Elementary School (W3 P1), 2369 109th Avenue NW, Coon Rapids, MN 55433

Kevin Olson, Head Judge
Jan Monson, Assistant Head Judge
Cody Blosberg, Election Judge
Roxanne Chambliss, Election Judge
Susan Fox, Election Judge
Steve Hallquist, Election Judge
Anthony Hirman, Election Judge
Arnold Olson, Election Judge
Joan Perron, Election Judge
Andrew Wold, Election Judge

Coon Rapids W-3 P-2

Coon Rapids Civic Center (W3P2), 11155 Robinson Drive, Coon Rapids, MN 55433

James Trombley, Head Judge
Todd Gabrielson, Assistant Head Judge
Muritala Akinwale, Election Judge
Mary Berkner, Election Judge
Janet Beto, Election Judge
Marie Eastlund, Election Judge
Rita Holland, Election Judge
Patrick Kugmeh, Election Judge
Michael Olson, Election Judge
Kathleen Riebe, Election Judge
Ross Sheldon, Election Judge
Mary Ann Williams, Election Judge

Coon Rapids W-3 P-3

Coon Rapids VFW Post 9625, 1919 Coon Rapids Boulevard NW, Coon Rapids, MN 55433

David McCauley, Head Judge
Amanda Whitson, Assistant Head Judge
Carolyn Bing, Election Judge
William Caverley, Election Judge
Kathleen Grimes, Election Judge
Jerry Hill, Election Judge
Dave Jones, Election Judge
Mary Lindsey, Election Judge
Lonni McCauley, Election Judge
Carole Nelson, Election Judge
Patricia Satzer, Election Judge
Michelle Schoen, Election Judge

Coon Rapids W-3 P-4

Judge Board Report, 2016 Presidential Election

Spirit of Grace Church, 10110 Woodcrest Drive NW, Coon Rapids, MN 55433

Linda Westrom, Head Judge
Diana Wyvell, Assistant Head Judge
Linda Boethin, Election Judge
Donna Marie Boisen, Election Judge
David Brazelton, Election Judge
Mary Coker Paye, Election Judge
Karri Hausker, Election Judge
Shirley Olson, Election Judge
Susan Owens, Election Judge
Bruce Sanders, Election Judge

Coon Rapids W-4 P-1

Riverwind Recreation Center (W4P1), 2701 Northdale Blvd, Coon Rapids, MN 55433

Tim Price, Head Judge
Sharon L. Gawreluk, Assistant Head Judge
William Gibson, Election Judge
Denise Hosch, Election Judge
Doug Looyen, Election Judge
Kenneth Smith, Election Judge
Rita Smith, Election Judge
Janet Toensing, Election Judge
Marlys Withers, Election Judge

Coon Rapids W-4 P-2

Anoka Ramsey Community College Professional Training Center (W4P2), 11200 Mississippi Blvd, Coon Rapids, MN 55433

Donald Heikkila, Head Judge
Mary Kalk, Assistant Head Judge
Dina Brooks, Election Judge
Ellen Merri Carlson, Election Judge
Allene Christenson, Election Judge
Jeff Cosman, Election Judge
Deanne Evertz, Election Judge
Tim Farmer, Election Judge
Kathleen Fox, Election Judge
Romon Gawreluk, Election Judge
Thomas Kasper, Election Judge
Harold Schrenk, Election Judge

Coon Rapids W-4 P-3

Coon Rapids Ice Center, 11000 Crooked Lake Blvd NW, Coon Rapids, MN 55433

James Davis, Head Judge
Don Hallblade, Assistant Head Judge
Mary Humphrey, Election Judge
Jerome Jarosz, Election Judge
Mary Russell, Election Judge
Sue Ann Schrenk, Election Judge
Julie Shuckhart-Flatness, Election Judge
Donna Stephan, Election Judge
John Ward, Election Judge

Coon Rapids W-4 P-4

Coon Rapids United Methodist Church, 10506 Hanson Blvd NW, Coon Rapids, MN 55433

Tracy Wigen, Head Judge
Sheila Beutler, Assistant Head Judge
Karen Alexander, Election Judge

Judge Board Report, 2016 Presidential Election

Lori Ballejo, Election Judge
C. Elaine Burgess, Election Judge
Carolyn Casey, Election Judge
Donald Fields, Election Judge
Rose Griffith, Election Judge
Katherine Johnson, Election Judge
Brian Kroll, Election Judge
Darlene Landrus, Election Judge
Rachel Malarz, Election Judge
Sheila Sanders, Election Judge
Richard Taylor, Election Judge
John Wolkerstorfer, Election Judge

Coon Rapids W-5 P-1

Crosspoint Church, 10936 Foley Blvd NW, Coon Rapids, MN 55448

Stephen Bray, Head Judge
Kay Barrett, Election Judge
Emily Benson, Election Judge
Jen Graham, Election Judge
Lorna Kloepper, Election Judge
Vickie Lunceford, Election Judge
David Newville, Election Judge
Greg Schueler, Election Judge

Coon Rapids W-5 P-2

Peace Lutheran Church , 20 Northdale Blvd NW, Coon Rapids, MN 55448

Gordon Smith, Head Judge
Irene Kadry, Assistant Head Judge
Joan Becker, Election Judge
Tom Besch, Election Judge
Jeanette Erickson, Election Judge
Milo Hartmann, Election Judge
Marilyn Herbold, Election Judge
Barbara Hyland, Election Judge
Sherryl McQuay, Election Judge
Janis Selger, Election Judge

Coon Rapids W-5 P-3

Word Of Life Church (W5P3), 10730 University Ave NW, Coon Rapids, MN 55448

David Teske, Head Judge
Margaret Theisen, Assistant Head Judge
Gail Bullard, Election Judge
Jill Comfort, Election Judge
David Facer, Election Judge
Karen Hayden, Election Judge
Diana Larson, Election Judge
Jeanine Patterson, Election Judge
David Thielman, Election Judge

Coon Rapids W-5 P-4

Emma B. Howe YMCA-Community Room, 8950 Springbrook Drive NW, Coon Rapids, MN 55433

Sondra Davison, Head Judge
Anne Burgoyne, Election Judge
Shawn Davis, Election Judge
Kathleen Hoppe, Election Judge
Bonnie Jacobsen, Election Judge

Judge Board Report, 2016 Presidential Election

Elisabeth Johnston, Election Judge
Benita Mulbah, Election Judge
Kathy Pendroy, Election Judge
Loretta Phillips, Election Judge
Julia Tollgaard, Election Judge
Krista Wigen, Election Judge

Coon Rapids W-5 P-5

Adams Elementary School, 8989 Sycamore Street NW, Coon Rapids, MN 55433

Laurel Jedamus, Head Judge
Barbara Kaczmarczyk, Assistant Head Judge
Sharon Shake, Assistant Head Judge
Mary Caven, Election Judge
Donna Damm, Election Judge
Eunice Dokken, Election Judge
Evonne Herman, Election Judge
John Paye, Election Judge
Jeanette Staiert, Election Judge



City Council Regular

12.

Meeting Date: 07/05/2016

Subject: Open Mic Report - Greg Leone, Re: Met Council Governance Reform

From: Matt Stemwedel, City Manager

INTRODUCTION

Mr. Greg Leone, 11710 Olive St. NW, appeared at Open Mic portion of the June 21, 2016 City Council meeting and commented on the City Council's position on Met Council governance reform.

DISCUSSION

At their May 3, 2016 meeting, the City Council discussed options for taking a formal position on Met Council governance reform. The options the Council considered included:

1. The County Coalition's principals for Metropolitan Council governance reform.
2. The Metro Cities' position on Metropolitan Council governance reform.
3. Alternative options such as making a motion to direct staff to write a letter of support for the Coalition's stated principals.
4. Taking no formal action or position regarding Metropolitan Council governance reform.

By a vote of 6-1, the City Council approved a resolution that supported Met Council governance reform. This resolution closely aligned with the Metro Cities' position on reform; however, the principals presented in this resolution were very similar to those presented by the County Coalition. The only significant differences between the two positions were that the resolution passed by the Council didn't indicate support for appointing city/county elected officials to the Met Council and it didn't specify the process for which members were to be appointed to the Met Council.

The resolution passed by the City Council has been attached to this memorandum.

RECOMMENDATION

No additional action is required at this time.

Attachments

Resolution 16-60 - Met Council Governance Reform

RESOLUTION 16-60

A RESOLUTION SUPPORTING PRINCIPLES FOR REFORM OF THE METROPOLITAN COUNCIL

WHEREAS, regional planning and local government cooperation is vital to the continued success of the Minneapolis-St. Paul Metropolitan Area; and

WHEREAS, the Metropolitan Council is, by statute, the regional planning agency for the Minneapolis-St. Paul Metropolitan Area, with broad authority, including the ability to levy taxes, charge fees and set regional policy; and

WHEREAS, cities and counties are directly affected by policies and financial decisions of the Metropolitan Council, making them primary constituents of the Metropolitan Council; and

WHEREAS, the City of Coon Rapids has had a long-standing relationship with the Metropolitan Council on Comprehensive Planning, housing policy, housing projects, and transportation projects; and

WHEREAS, a governmental entity with taxing authority must be responsible, responsive, and accountable to those it represents; and

WHEREAS, the appointment of Metropolitan Council members resides solely with the Governor; and


WHEREAS, many cities and counties believe that the authority to impose taxes and set regional policy should include local government elected officials.

NOW, THEREFORE, BE IT RESOLVED, that reform to the Metropolitan Council should ensure that the Metropolitan Council is a responsible, responsive, and accountable partner for regional development and progress; and


BE IT FURTHER RESOLVED, that the City of Coon Rapids supports consideration of the following principles if reform of the Metropolitan Council is considered:

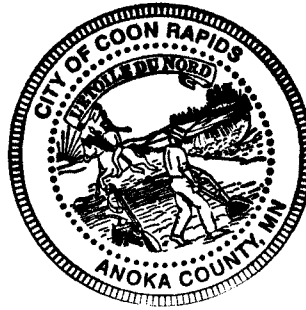
- I. That, in order to recognize the responsibility that the Metropolitan Council has to local units of government, local governments shall have a decision role in the appointment process for representatives to the Metropolitan Council; and
- II. That, in order to promote the stability and continuity of governance, the terms of office for Metropolitan Council members shall be staggered; and
- III. That, in order to promote equitable regional representation, membership on the Metropolitan Council shall continue to include a balanced geographic representation from all areas of the metropolitan region.

Adopted this 3rd day of May, 2016, by the Coon Rapids City Council.



Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk





City Council Regular

13.

Meeting Date: 07/05/2016

Subject: Open Mic Report - Jennifer Pernell, Re: Safety Measures for Railroad Tracks

From: Matt Stemwedel, City Manager

INTRODUCTION

Ms. Jennifer Pernell, 1456 121st Ave. NW, appeared at Open Mic at the June 21, 2016 City Council meeting and requested the City consider additional safety measures on and near railroad tracks.

DISCUSSION

Ms. Jennifer Pernell requested the City pursue additional safety measures along railroad tracks within the City. Specifically, Ms. Pernell requested fencing that would limit access to railroad tracks and signage that would inform residents that it is illegal to trespass on railroad property.

Since the June 21, 2016 meeting, City staff have been in contact with railroad authorities who have indicated that they are willing to post "No Trespassing" signage near road crossings. Additionally, staff will also be evaluating other options such as additional trail connections that would provide a safer options for pedestrians and educating the City's youth about the importance of safety around trains and railroad tracks. The City's educational efforts could include a railroad safety component during the annual Safety Camp, DARE instruction at all Coon Rapids elementary schools, and additional articles in the City's newsletter. Fencing has not been considered at this time because of the limited impact it would have on physically prohibiting pedestrians from walking on railroad tracks and due to the number of road crossings and miles of railroad tracks within the City.

RECOMMENDATION

No additional action is required at this time.



City Council Regular

14.

Meeting Date: 07/05/2016

Subject: Open Mic Report - Scott Bromley, Re: Access into Shopping Center at Northdale Blvd. and Foley Blvd.

From: Matt Stemwedel, City Manager

INTRODUCTION

Mr. Scott Bromley, 441 127th Lane, appeared at the Open Mic portion of the June 21, 2016 City Council meeting and asked Council to consider a meeting to discuss access and the possibility of a backage road into the shopping center located at Northdale Blvd. and Foley Blvd.

DISCUSSION

At their September 15, 2015 meeting, the City Council approved a joint powers agreement with Anoka County for the reconstruction of Foley Blvd. between Egret Blvd and Northdale Blvd. The Council was presented with information regarding the costs of a backage road that could be constructed on the south side of the shopping center from 113th Ave. to Juniper St. At that time, it was estimated that this project would cost approximately \$1 million and would include the need to purchase 2.5 parcels.

While the concept of the backage road was discussed at the September 15, 2015 meeting, the City Council did not take any formal action on further pursuing this project. If the City Council desires to consider the backage road, staff recommends the Council provide direction for staff to put this topic on an upcoming Council Work Session to discuss project feasibility and funding.

RECOMMENDATION

No additional action is required at this time
